

RECEIVED

CALIFORNIA FORM 700
 FAIR POLITICAL PRACTICES COMMISSION
 A PUBLIC DOCUMENT

STATEMENT OF ECONOMIC INTERESTS

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 FAIR POLITICAL
 PRACTICES COMMISSION
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TN

CITY OF LA QUINTA
CITY CLERK'S OFFICE

Please type or print in ink.

2013 APR 11 PM 2:32

NAME OF FILER (LAST) OSBORNE (FIRST) LEE (MIDDLE) M

1. Office, Agency, or Court

Agency Name

CITY OF LA QUINTA

Division, Board, Department, District, if applicable

CITY COUNCIL

Your Position

COUNCIL MEMBER

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)☐ State☐ Judge or Court Commissioner (Statewide Jurisdiction)☐ Multi-County _____☐ County of _____☒ City of LA QUINTA☐ Other _____**3. Type of Statement (Check at least one box)**☒ Annual: The period covered is January 1, 2012, through December 31, 2012.☐ Leaving Office: Date Left ____/____/____
(Check one)

-or-

The period covered is ____/____/____, through December 31, 2012.

☐ The period covered is January 1, 2012, through the date of leaving office.☐ Assuming Office: Date assumed ____/____/____☐ The period covered is ____/____/____, through the date of leaving office.☐ Candidate: Election year _____ and office sought, if different than Part 1: _____**4. Schedule Summary**

Check applicable schedules or "None."

► Total number of pages including this cover page: 35☐ Schedule A-1 - Investments - schedule attached☐ Schedule C - Income, Loans, & Business Positions - schedule attached☒ Schedule A-2 - Investments - schedule attached☐ Schedule D - Income - Gifts - schedule attached☒ Schedule B - Real Property - schedule attached☐ Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

☐ None - No reportable interests on any schedule

I certify under penalty of perjury under the laws of the State

Date Signed

3/29/13

(month, day, year)

SCHEDULE A-2
Investments, Income, and Assets
of Business Entities/Trusts
(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
Name
LEE M. OSBORNE

1. BUSINESS ENTITY OR TRUST

OSBORNE RINCON CPAs

Name

79245 CORP. CNTR. DR. #101, LA QUINTA, CA.92253

Address (Business Address Acceptable)

Check one

☐ Trust, go to 2 ☒ Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

CPA ACCOUNTING SERVICES

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

☐ \$0 - \$1,999 / / 12 / / 12

☐ \$2,000 - \$10,000 ACQUIRED DISPOSED

☐ \$10,001 - \$100,000

☐ \$100,001 - \$1,000,000

☒ Over \$1,000,000

NATURE OF INVESTMENT

☐ Partnership ☐ Sole Proprietorship ☒ CORPORATION

Other

YOUR BUSINESS POSITION PRES.

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

☐ \$0 - \$499 ☐ \$10,001 - \$100,000

☐ \$500 - \$1,000 ☒ OVER \$100,000

☐ \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

☐ None

SEE ATTACHED

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:

☐ INVESTMENT ☐ REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000 / / 12 / / 12

☐ \$10,001 - \$100,000 ACQUIRED DISPOSED

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership

☐ Leasehold Yrs. remaining ☐ Other

☐ Check box if additional schedules reporting investments or real property are attached

1. BUSINESS ENTITY OR TRUST

MEREDITH AND SIMPSON CONSTRUCTION CO., INC

Name

83801 AVE. 45, INDIO, CA. 92201

Address (Business Address Acceptable)

Check one

☐ Trust, go to 2 ☒ Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

☐ \$0 - \$1,999 / / 12 / / 12

☐ \$2,000 - \$10,000 ACQUIRED DISPOSED

☐ \$10,001 - \$100,000

☒ \$100,001 - \$1,000,000

☐ Over \$1,000,000

NATURE OF INVESTMENT

☐ Partnership ☐ Sole Proprietorship ☒ CORPORATION

Other

YOUR BUSINESS POSITION PRES.

2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

☐ \$0 - \$499 ☒ \$10,001 - \$100,000

☐ \$500 - \$1,000 ☐ OVER \$100,000

☐ \$1,001 - \$10,000

3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

☐ None

SEE ATTACHED

4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:

☐ INVESTMENT ☐ REAL PROPERTY

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

☐ \$2,000 - \$10,000 / / 12 / / 12

☐ \$10,001 - \$100,000 ACQUIRED DISPOSED

☐ \$100,001 - \$1,000,000

☐ Over \$1,000,000

NATURE OF INTEREST

☐ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership

☐ Leasehold Yrs. remaining ☐ Other

☐ Check box if additional schedules reporting investments or real property are attached

Comments: _____

SCHEDULE B
Interests in Real Property
(Including Rental Income)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name

LEE M. OSBORNE

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS

79245 CORP. CNTR.DR., #101

CITY

LA QUINTA, CA.

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000
☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000
☒ Over \$1,000,000

IF APPLICABLE, LIST DATE:

____/____/12 ____/____/12
ACQUIRED DISPOSED

NATURE OF INTEREST

- ☒ Ownership/Deed of Trust ☐ Easement
☐ Leasehold ☐ Other
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED

- ☐ \$0 - \$499 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☒ \$10,001 - \$100,000 ☐ OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.

☐ None

OSBORNE RINCON CPA'S

▶ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS

83801 AVE. 45

CITY

INDIO, CA.

FAIR MARKET VALUE

- ☐ \$2,000 - \$10,000
☐ \$10,001 - \$100,000
☐ \$100,001 - \$1,000,000
☒ Over \$1,000,000

IF APPLICABLE, LIST DATE:

____/____/12 ____/____/12
ACQUIRED DISPOSED

NATURE OF INTEREST

- ☒ Ownership/Deed of Trust ☐ Easement
☐ Leasehold ☐ Other
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED

- ☐ \$0 - \$499 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☒ \$10,001 - \$100,000 ☐ OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.

☐ None

MEREDITH AND SIMPSON CONSTRUCTION CO

* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE

TERM (Months/Years)

____% ☐ None

HIGHEST BALANCE DURING REPORTING PERIOD

- ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☐ \$10,001 - \$100,000 ☐ OVER \$100,000

☐ Guarantor, if applicable

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

INTEREST RATE

TERM (Months/Years)

____% ☐ None

HIGHEST BALANCE DURING REPORTING PERIOD

- ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☐ \$10,001 - \$100,000 ☐ OVER \$100,000

☐ Guarantor, if applicable

Comments:



LEE M. OSBORNE, CPA, CFE
PEDRO T. RINCÓN, CPA, CVA
BRUCE J. LEGAWIEC, CPA
JASON A. SCHNEIDER, CPA

IVAN K. IVANOV, CPA
CORY S. HUNTER, CPA
KELLI K. COX, CPA
MARY F. BARNETT, E.A.

"A PROVEN INVESTMENT FOR YOUR BUSINESS."

2012 Form 700 Reporting

Fees > \$10,000

Lee Osborne

Osborne Rincone, CPAs

Halum Markets, Inc.
Coachella Valley Enterprise Zone Authority
North Shore Greenhouses, Inc.
Sun Date, LLC
Majac Limited Partnership
Marty and Betty Walton Revocable Trust
Kazarian-Jewett, Inc.
Squires Lumber Company, Inc.
Morcus Holding Company
Morcus Management Company, LLC
LMLQ Restaurant, LLC
Kenny Strickland, LLC
Teserra
NAI Consulting, Inc.
Southwest Plumbing, Inc.
Peter M. Scheer, DDS, MS
Paxson Irrevocable Trust
Leslie and Deborah Alhadeff
Bighorn Golf Club, Inc.
The Vintage Club Master Association
The Reserve Community Association
Sun and Sands Enterprises, LLC
Association of Environmental Professionals
World Gym, LLC
Indio Emergency Medical Group, Inc.
The Madison Club Owners Association
La Specialty Produce Co., Inc.
Richard and Frances Marsh
Compspec, Inc.
Estate of Donald Adams
Dorris Macruder
The Plantation Golf Club, Inc.
Destiny Packaging, Inc.
Colony Products Company, Inc.
DFI Funding, Inc.
Michael P. Milligan, MD
Citrus Pest Control District #2
Clinical Medical Del Valle, Inc.
Lundeen Pacific Corporation, Inc.

MEREDITH & SIMPSON CONSTRUCTION CO., INC.
CLIENTS WITH REVENUE OVER \$10,000

ANTHONY VINEYARDS
RICHARD BAGDASARINA, INC.
CHESLER ENTERPRISES
CITY OF COACHELLA SANITARY DISTRICT
COACHELLA VALLEY ICE
DESERT REDI MIX
THE DIMARE COMPANY
FIESTA FORD LINCOLN MERCURY
GOLDEN ACRE FARMS
GOLDEN STATE HERBS
GRIMMWAY FARMS
OASIS VEGETABLE EXCHANGE
OCEAN MIST FARMS
PETER RABBIT FARMS
SEAVIEW PACKING INC.
SUN DATE LLC
TUDOR RANCH INC.
ARNTEC DEFENSE PRODUCTS (ESTERLINE)
OCEAN MIST/VALUE ADDED LINE
RBI PACKING LLC
SULTAN RANCHES
GREENFIX AMERICA
IES COMMERCIAL INC
DAVE ERWIN